

**AGENDA**



**Recommendation for Council Action**

Austin City Council	<b>Item ID</b>	8918	<b>Agenda Number</b>	6.
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<b>Meeting Date:</b>	8/25/2011	<b>Department:</b>	Austin Water Utility
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**Subject**

Approve a resolution appointing five new individuals to the stakeholders' group of the Executive Management Committee of the Austin-LCRA Water Partnership in accordance with the Supplemental Water Supply Agreement between City of Austin and LCRA.

**Amount and Source of Funding**

There is no unanticipated fiscal impact.

**Fiscal Note**

No Fiscal Note is required.

<b>Purchasing Language:</b>	
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<b>Prior Council Action:</b>	November 19, 2009 – Council approved a resolution to appoint five new members to the stakeholders' group of the Executive Management Committee of the Austin-LCRA Water Partnership; June 18, 2008 – Approved a resolution appointing a stakeholders' group to the Executive Management Committee of the Austin-LCRA Water Partnership; November 08, 2007 – Executed a long-term Water Supply Agreement between City of Austin (COA) and Lower Colorado River Authority (LCRA); June 07, 2007 – Approved an Ordinance authorizing negotiation and execution of a settlement agreement between the COA and the LCRA.
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<b>For More Information:</b>	Daryl Slusher, 972-0218; Denise Avery, 972-0104
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<b>Boards and Commission Action:</b>	
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<b>MBE / WBE:</b>	
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<b>Related Items:</b>	
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**Additional Backup Information**

The Supplemental Water Supply Agreement (SWSA) that became effective on November 14, 2007 established a formal Water Partnership between the City of Austin and the Lower Colorado River Authority (LCRA). Appointments are made by the City of Austin-LCRA Executive Management Committee (EMC), but it has been the practice of the EMC to send those appointments to Council and the LCRA board for confirmation and final approval. The EMC is seeking approval to appoint the following individuals to fill current vacancies:

- Agriculture: Robby Cook, Rice Producer, Eagle Lake
- Conservation: Susan Butler, Former Chair of the City of Austin's Citizens Water Conservation Implementation Task Force, and with CH2M-Hill, Austin
- Environmental: Lonnie Moore, Protect Lake Travis Association, Lakeway
- Ratepayers: Katherine Woerner, City of Cedar Park
- Recreation: Rod Malone, Sail and Ski Inc., Lakeway

The Water Partnership Stakeholder Committee consists of fifteen (15) positions that represent diverse interests and backgrounds including: high growth areas, environmental, business, rate- payers, industrial, recreation, conservation and at-large.

The LCRA board has confirmed the above appointments. The currently serving members are:

- At-large: Mary Ann Hefner, Kingsland MUD
- Business: Barbara Johnson, Austin Area Research Organization (AARO)
- Business: Hank Smith, Homebuilders Association of Greater Austin, and Texas Engineering Solutions
- High Growth Areas: Jon Beall, Save Barton Creek Association, Austin
- High Growth Areas: Valarie Bristol, Austin
- High Growth Areas: Pete Dwyer, Dwyer Realty
- Industrial: Sandra Dannhardt, South Texas Nuclear Project, Bay City
- Industrial: Dan Wilcox, Spansion, Austin
- Ratepayers: Marion Sanchez, Estilo Communication, Austin